

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., April 13, 2004, pursuant to adjournment on April 6, 2004. Commissioners present were: Zweep, Twedt, Hajek, and Pekas. Commissioner Kolbe was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Zweep called the meeting to order.

MINUTES

MOTION by Pekas, seconded by Hajek to approve the Minutes for April 6, 2004. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Hajek to approve the following bills for payment. 4 ayes.

A to Z Language Inte	Var. Depts	100.00	Abourezk Law Offices	Court Sys.	1,048.26
Advertising Arts, In	Comm.	302.28	Alcopro	Correction	2,506.00
Anderson, Elwood	Human Svcs	350.00	Anderson, Kris	Cnty Exten	18.41
Arena Motel	Human Svcs	185.50	Argus Leader	Var. Depts	605.96
AT & T	Metro-911	51.87	Atherton, David	Metro-911	295.04
Avera McKennan Hospi	Var. Depts	11,456.00	B & E Apts / Holland	Human Svcs	350.00
Baha Townhouses, Ltd	Human Svcs	276.00	Batteries Plus #75	Facilities	91.94
Baumgartner's Electr	Metro-911	4,185.00	Berreau, Cynthia	Court Sys.	402.00
Bob Barker Company,	Correction	294.10	Bob's Lock & Key	Correction	58.38
Boyer Trucks Sioux F	Hiway Cons	165.25	Brandenburg, Michell	Cnty Exten	150.82
Brentwood Apartments	Human Svcs	889.00	Brown & Saenger	Var. Depts	2,545.23
Builders Supply Comp	Juv Det Cn	179.47	Bureau of Informatio	Var. Depts	1,113.99
Burns, Dan	Sheriff	79.75	Byre, Jonn E	Human Svcs	350.00
Campbell Supply Co.,	Museum Ent	3.90	Carl, Robert J., Jr.	Court Sys.	770.18
Carper, Nichole A	Court Sys.	1,512.00	CBM Food Service	Correction	8,403.66
Center for Family Me	Correction	39.21	Chemco, Inc.	Var. Depts	2,026.49
Cherry Tree / Beckma	Human Svcs	350.00	City Centre Hotel Co	St Atty	40.00
City Glass & Glazing	Facilities	457.90	Cliff Avenue Auto Pa	Hiway Cons	12.35
Cooper, Donald C	Human Svcs	350.00	Culligan Water Condi	Metro-911	125.80
Cumber, Robert L	Human Svcs	350.00	Cumberland Apts. II	Human Svcs	300.00
Dakota Data Shred	Auditor	26.82	Dakota Fluid Power,	Hiway Cons	234.35
Dakota Riggers & Too	Hiway Cons	43.63	Dakota Splash	Hiway Admi	16.65
Dakota Video & Post	St Atty	50.00	Dan Grigg Images, In	Museum Sto	84.00
Devlin, Tim	Sheriff	82.00	Dialnet / Ahrens Tel	Var. Depts	1,211.19
Disburg, Jennifer M	Metro-911	99.00	DSI Automotive Produ	Hiway Cons	194.00
Family Drug	Human Svcs	1,229.86	Family Service, Inc.	Human Res.	240.00
Fluth, Rodney P	Human Svcs	545.00	Food Service Center,	Food Svc.	7,000.00
Gary's Marine Servic	Emer Mgmt	46.95	Genzlinger, Janeen	Court Sys.	186.20
Geotek Engineering &	Hiway Cons	896.40	Giese, Todd W	Human Svcs	350.00
Goede, Daniel J, D.D	Human Svcs	217.46	Graham Tire Co. - Do	Plan & Zon	674.52
Grate, Janet	Court Sys.	308.33	Grate, Leann	Court Sys.	308.33
Great Events Publish	Mus Grant	24.45	Great Plains Int'l T	Hiway Cons	268.15
Greentree Services	Human Svcs	334.99	Gregory, Candise	Cnty Exten	11.45
Guzman, Sandra V	Var. Depts	375.00	Harris, Michael J.	Correction	7.00
Headrick, Ken	Sheriff	61.19	Hegg, Bill	Human Svcs	700.00
Hemmer, Charles	Hiway Admi	58.70	Hidden Meadows, LLC	Human Svcs	215.00
Highway Improvement,	Hiway Cons	107,840.36	Holiday Mobile Home	Human Svcs	240.00
Howalt-McDowell Insu	Pub. D.	50.00	Howard, Cynthia A	Pub. Adv.	222.90
Hurtgen, Timothy T	Human Svcs	425.00	Interstate Office Pr	Var. Depts	2,155.43
J D Evans, Inc.	Hiway Cons	1,249.76	J.H. Larson Company	Juv Det Cn	34.62
Janitor's Closet, Lt	Correction	12.75	Jastram, Mark W	Correction	139.20
Jefferson Fire & Saf	Emer Mgmt	24,446.43	Jerzak, Bob	Hiway Cons	36.64
Johnson Estates/Beld	Human Svcs	250.00	Josephine's Inc.	Mus Grant	101.05
Kennedy, Renee S.	Var. Depts	125.80	Kmart #4041	Human Svcs	48.43
Kmart #7306	Museum	19.95	Knuppe, Jay	Sheriff	133.40
Kone, Inc.	Museum Mtc	112.12	Kreisers, Inc.	Correction	78.62
L.L. Harder, Inc.	Correction	247.90	Landborg, Richard J	Human Svcs	345.00
Lewis Drugs	Var. Depts	112.78	Linweld, Inc.	Hiway Cons	88.07

Luther, Jeff	Metro-911	2,395.83	Mac's, Inc.	Var. Depts	53.31
Matchan, Hope	St Atty	14.99	Maxwell Food Equipme	Cnty Exten	36.42
McFarland Supply Co.	Hiway Cons	82.96	Medical X-Ray Center	Correction	129.98
Menards	Hiway Cons	139.10	Midamerican Energy C	Human Svcs	1,492.79
Miller, Steve	Court Sys.	1,420.49	Minnehaha Cnty Jail	Correction	20.00
Minnehaha Cnty Metro	Hiway Cons	20.00	Minnehaha Cnty Priso	Correction	41.00
Minnehaha County Tre	Ck Replcmt	32.52	Minnehaha County Wel	Human Svcs	187.00
Moore Medical Corp.	Juv Det Cn	177.70	Motorola, Inc.	Var. Depts	734,119.00
Murray Construction,	Human Svcs	1,201.00	National Academy of	Metro-911	375.00
Nelson, Gary	Var. Depts	198.39	New World Systems	Metro-911	167,865.00
Nguyen, Lam	Court Sys.	50.00	Niedringhaus, Paul	Sheriff	198.00
Nites Inn / Smith Ho	Human Svcs	365.00	North Dakota State U	Cnty Exten	36.50
Novak Sanitary Servi	Var. Depts	796.84	Nurabayeva, Ainash	Court Sys.	25.00
Ortiz, Hernan	Human Svcs	450.00	Otter Tail Energy Se	Facilities	19,072.89
Palmer, Alex	Correction	53.00	Parkview, L.L.C.	Human Svcs	300.00
Prairie Publications	Var. Depts	1,566.85	Principal Residentia	Human Svcs	350.00
Pulstar Distributing	Metro-911	44.10	Qualified Presort Se	Var. Depts	11,203.98
Qwest	Var. Depts	3,424.25	R & L Supply, Ltd	Hiway Cons	128.06
Record Keepers, Inc.	Var. Depts	3,504.14	Restful Lodging, Inc	Human Svcs	540.00
Rinehart Properties,	Human Svcs	250.00	River Tower Apartmen	Human Svcs	343.00
RJ Rental Properties	Human Svcs	875.00	Robson True Value	Var. Depts	122.39
Rohn Airport Adverti	Museum	222.00	Russ' Pest Control,	Emer Mgmt	42.00
RW Rentals, Inc	Human Svcs	350.00	Sanitation Products	Hiway Cons	852.09
Schmidt, Lil	Human Svcs	350.00	Schoeneman Bros. Co.	Facilities	20.37
Schooley, Matt	Correction	88.00	Schroer Bolt	Hiway Cons	182.23
SD Assn County Weed	Hiway Admi	50.00	SD Continuing Legal	Pub. D.	150.00
SD Dept of Labor	Cnty Ins	5,892.64	SD Dept of Revenue	Emer Mgmt	9.00
SD Dept of Transport	Hiway Cons	3,562.81	SD Newspaper Associa	Comm.	47.58
SD Secretary of Stat	Pub. D.	25.00	SD State Treasurer	Sales Tax	466.67
SDAE4-HE	Cnty Exten	60.00	SDSU Extension Acct	Cnty Exten	37.00
Security Labs, Ltd	Treasurer	140.00	SF Area Humane Socie	Animal Con	1,705.73
SF City Finance - Fu	Var. Depts	425.55	SF Two Way Radio Ser	Metro-911	50.00
Shopko Pharmacy #207	Human Svcs	331.94	Simons, Duane	Cnty Exten	15.80
Sioux Empire Fair As	Recreation	10,417.50	Sioux Empire FCU / V	Sheriff	90.34
Sioux Empire FCU / V	Emer Mgmt	688.96	Sioux Falls School D	Elec Audit	459.58
Sioux Valley Clinica	Correction	474.56	Sioux Valley Energy	Hiway Admi	121.91
Sioux Valley Physici	Human Svcs	418.69	Sioux Vocational Ser	Juv Det Cn	3,120.06
Stan & Ollie's Carpe	Human Svcs	55.00	Standard Battery	Hiway Cons	214.48
Sturdevant's Auto Pa	Hiway Cons	1,362.21	Swanson, Gordon	Sheriff	62.00
Swift Contractors, I	Coliseum	29,065.00	Taylor, Robert H	Human Svcs	350.00
Ten Cate, Jim	Human Svcs	350.00	Tenth Street, Inc.	Hiway Cons	26.40
Teslaa, Arlen G	Human Svcs	350.00	The Victorian	Museum Ent	59.50
Thomson PDR/Red Book	Correction	72.95	Thorin, Deyanira T	Var. Depts	716.64
Tilden, Dennis D	Human Svcs	450.00	Timekeeping Systems,	Juv Det Cn	95.00
Tinklenberg, Douglas	Human Svcs	875.00	Tomacelli's Pizza	Court Sys.	140.34
TR Designs & Indoor	Museum	260.00	Tractor Supply Co.	Facilities	98.71
Union Telephone Comp	Metro-911	321.91	Unique Properties, L	Human Svcs	350.00
United Enterprises,	Human Svcs	450.00	Upper Midwest Conser	Museum	245.00
US Postmaster	Museum Ent	37.00	Velvet Uniforms, Inc	Var. Depts	953.46
Verizon Wireless, Be	Emer Mgmt	13.20	Voigt, Debra	Court Sys.	657.38
Wal-Mart Pharmacy #3	Human Svcs	81.88	Waldner, Peter J.	Human Svcs	275.00
Walgreens Pharmacy #	Human Svcs	1,023.27	Walgreens Pharmacy #	Human Svcs	81.39
Washington Pavilion	Comm.	41.70	Waste Management of	Facilities	398.82
Watkins, Jeff	Correction	7.00	Weatherly Rentals	Human Svcs	450.00
Welker, Donald J	Human Svcs	350.00	West Group	Juv Det Cn	197.50
Wheelchair Express,	Human Svcs	110.00	Wieczorek, Julie	Cnty Exten	18.12
Willard, James A	Cnty Exten	17.54	Wilson, Shirley Ann	Human Svcs	700.00
Wright, Larry	Cnty Exten	15.80	WS Enterprises	Human Svcs	175.00
Xcel Energy, Inc.	Var. Depts	1,465.43	YES Distributing, In	Facilities	97.33
Zabel Steel Co.	Hiway Cons	202.90	Zandt, James R	Human Svcs	700.00
Zep Manufacturing Co	Hiway Admi	162.87			.00

REPORTS

The following report was received and placed on file in the County Auditor's office: Regional Juvenile Detention Center Monthly Report for March, 2004.

PERSONNEL

MOTION by Twedt, seconded by Pekas to approve the following personnel changes. 4 ayes.

1. To accept the retirement of Paul Bangasser as Weed Supervisor effective 4-9-04.
2. To amend the hire date of Joshua Anhalt as Computer Support Technician I for Information Services to 4-19-04.
3. To correct step increase and promotion actions for the following:
Margaret DeWitt CO I 9/2-4/8/03 CO II-10/2-4/12/03

Step increases due:

1. Thomas Olson-Deputy Sheriff-Sheriff-12/3 to 12/4, 3-13-04-\$17.809
2. Bret Hamlyn-Deputy Sheriff-Sheriff-12/1 to 12/2, 4-28-04-\$16.788
3. William Hoskins-Director-Museums-22/4 to 22/5, 5-12-04-\$2,192.80 biweekly

NOTICES

MOTION by Twedt, seconded by Hajek to authorize the Auditor to publish Request for Proposals for Protective Custody, Clinically-Managed Residential Detoxification Program Services. 4 ayes.

Notice was received of the East Dakota Water Development District Regular Board Meeting on April 15, 2004.

LIEN

Commissioner Pekas briefed the Commission on a lien compromise request from DPNO 13213. The petitioner requested that a lien, in the amount of \$323.36, be removed from his property with no payment from him. The petitioner noted that the lien was incurred by his ex-wife after their divorce. Commissioner Pekas noted that even though the lien was incurred after the divorce, the quit claim deed was not signed until after the lien attached to the property, and as part of the settlement the petitioner agreed to pay any outstanding debts related to the residence. MOTION by Pekas, seconded by Hajek to deny the lien compromise request. 4 ayes.

BID AWARD

Bids were opened on April 12, 2004, for Project MC 110GB-04, precast concrete box culvert installation and grading and gravel surfacing on Co Highway 110. Bids received were: Sand Construction, \$1,053,244.72; Dakota Road Builders, \$1,056,690.95; RS Halstead Corp., \$1,073,081.37; Midland Contracting, Inc., \$1,127,450.02; R&G Construction Co., \$1,151,990.33; Loiseau Construction, Inc., \$1,152,956.75; Rounds Construction Co., Inc., \$1,193,788.46; Bowes Construction Co., Inc., \$1,239,771.25; and Runge Enterprises, Inc., \$1,473,895.63 (Engineer's estimate \$1,183,603). Bob Meister, Highway Superintendent, recommended award to the low bidder. MOTION by Twedt, seconded by Pekas to award the bid for Project MC 110GB-04 to Sand Construction in the amount of \$1,053,244.72. 5 ayes.

LAW LIBRARY

Sheriff Lieutenant Tim Devlin, asked the Commission to authorize him to proceed with contacting the South Dakota Bar Association to provide law library updates for jail inmates to access. Mr. Devlin noted that the cost would be \$125.00 per quarter with no contract required, compared to the current West Group contract rate of \$115 per month. MOTION by Hajek, seconded by Pekas to authorize the Jail to proceed with the state law library updates through the South Dakota Bar Association. 4 ayes. The recommendation on federal law updates will be presented at a later date.

SUPPLEMENTS

On March 30, 2004, the Commission approved budget supplements to the Museums Grants budget in the amount of \$2,452 and \$3,000. Bill Hoskins, Museum Director, asked that the Commission rescind this supplement due to an accounting error and approve a new supplement with the corrected amounts. MOTION by Hajek, seconded by Pekas to rescind the supplement of \$2,452 (ASN 18981) and \$3,000 (ASN 18983) to the Museum Grants budget from the Museum Grants Fund. 4 ayes. MOTION by Twedt, seconded by Hajek to approve the following supplements to the Museum Grants budget from the Museum Grants Fund: \$1,300 (ASN 18981) representing a grant for Almost Forgotten Crafts from the State of South Dakota and SD Friends of Traditional Music, and \$3,000 (ASN 18983) representing a private grant for a collections management program. 4 ayes.

At the request of Lynn DeYoung, Emergency Management Director, MOTION by Twedt, seconded by Hajek to supplement \$257,272 to the Emergency Management budget (ASN 16924) from the Emergency Management Fund representing reimbursement from the State of South Dakota for the Department of Justice 03' Equipment Grant. 4 ayes.

MOTION by Pekas, seconded by Hajek to adjourn into Executive Session. 4 ayes. Following Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, April 20, 2004.

APPROVED BY THE COMMISSION:

James Zweep, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor